Advisory Board Minutes – May 2020

LINKS TO MINUTES
May 2020 Session
May 2020 Session Opened
Nomination to EC
Nomination to EC (Correction)
MOTION 2019/20-04 Motion to Appoint AB Representative to the Election Committee through 8/31/2020
RESULTS: MOTION 2019/20-04 - Motion to Appoint AB Representative to the Election Committee through 8/31/2020
10 days remain to register - USGenWeb Project National Election
Adjournment

SESSION OPEN 01 May 2020

The April 2020 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the May 2020 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2020

Nomination to EC 05 May 2020

I move to appoint Rebecca Maloney as the AB Representative to the Election Committee for the remainder of the 2020 Advisory Board session.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2020

I second the motion to appoint Rebecca

Bob Jenkins
Special Projects Representative 2019-2021

Nomination to EC (Correction) 05 May 2020

I move to appoint, by general consent, Rebecca Maloney as the AB Representative to the Election Committee for the remainder of the 2020 Advisory Board session.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2020
I second

Bob Jenkins
Special Projects Representative 2019-2021

**MOTION 2019/20-04**

Motion to Appoint AB Representative to the Election Committee through 8/31/2020

05 May 2020

Moved by Mike Peterson, seconded by Bob Jenkins, dated May 5, 2020, and numbered Motion 2019/20-04, the motion reads as follows:

"I move to appoint, by general consent, Rebecca Maloney as the AB Representative to the Election Committee for the remainder of the 2020 Advisory Board session."

This term will expire on 8/31/2020. Please state if there are any objections.

If there are no objections, the slate will pass in 48 hours, said time to expire on Wednesday, May 7, 2020, at 7:15 p.m., EST.

Denise Wells
National Coordinator 2014-2020

Those stating no objections: Linda K. Lewis; Mike Peterson; Nancy Janyszeski; Doreen Harunaga-Ewing; Bob Jenkins; Jane Colmenares; Jeff Kemp; Larry Flesher; Lesley Shockey; Jan Bony; Trish Elliott-Kashima; Dale H. Cook; Rebeca Maloney; David Gochenour

Those objecting: None

**RESULTS:**

MOTION 2019/20-04 - Motion to Appoint AB Representative to the Election Committee through 8/31/2020

06 May 2020

With the all members responding with NO OBJECTION, the Motion stated as follows:

"I move to appoint, by general consent, Rebecca Maloney as the AB Representative to the Election Committee for the remainder of the 2020 Advisory Board session." with the term starting on this date through 8/31/2020, **THIS MOTION HEREBY PASSES.**

ALL MEMBERS STATING NO OBJECTION: Jan Bony, Jane Colmenares, Dale H. Cook, David Gochenour, Doreen Harunaga-Ewing, Trish Kashima-Elliott, Larry Flesher, Nancy Janyszeski, Bob Jenkins, Jeff Kemp, Linda K. Lewis, Rebecca Maloney, Mike Peterson, Les Shockey

MEMBERS STATING OBJECTION: None.
<table>
<thead>
<tr>
<th><strong>10 days remain to register - USGenWeb Project National Election</strong></th>
<th><strong>22 May 2020</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>TEN days remain to register for our annual USGenWeb Project National Election. If you have not previously registered to vote in the elections you will need to do so now. Registration will close on May 31 at 12M eastern time. It is also a good idea to check to make sure that all of your regions show within your record. If any are missing you will not be able to vote in that area of the election.</td>
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<tr>
<td>To check your record go to <a href="http://usgenweb.org/usgwelections/registration/regGuide.html">http://usgenweb.org/usgwelections/registration/regGuide.html</a> for instructions on registering and accessing your record.</td>
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<tr>
<td>State Coordinators, if you have not notified the Election Committee of new members or have not removed old members, then the new members will not be able to vote and the old ones will still be able to. This is not what we want. Please make sure that you have updated your state's membership with the EC.</td>
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<tr>
<td>Once we close the data set to changes, you will not be able to access it until after the election.</td>
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| Tina Vickery  
USGenWeb Election Committee Chair |

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<tr>
<th><strong>Adjournment</strong></th>
<th><strong>01 June 2020</strong></th>
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<tbody>
<tr>
<td>The May 2020 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the June 2020 meeting of the Advisory Board.</td>
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</table>
| Denise Wells  
National Coordinator 2014-2020 |

The full text of all BOARD-L messages can be viewed in the threaded list archives for this list by subscribing members in their email.

All Advisory Board Minutes are located at [http://usgenweb.org/about/minutes.html](http://usgenweb.org/about/minutes.html).

Please remember that minutes are a record of actions proposed and taken at the meeting, NOT all the detail about what was said by members or guests. If you have any questions or comments about the minutes, please write to Doreen Harunaga-Ewing, Secretary.